

**MEMORIAL HOSPITAL OF SWEETWATER COUNTY
REGULAR MEETING OF THE BOARD OF TRUSTEES
April 5, 2023
2:00 p.m.
Zoom Meeting ID: 863 6593 5123 & Passcode: 585926**

AGENDA

- I □ Call to Order Taylor Jones
- A □ Roll Call
- □ Pledge of Allegiance
- □ [Mission and Vision](#) Gary Halsey
- D □ Mission Statement Irene Richardson, Chief Executive Officer
- II □ Agenda *(For Action)* Taylor Jones
- III □ [Minutes](#) *(For Action)* Taylor Jones
- I □ □ Community Communication Taylor Jones
- □ Old Business Taylor Jones
- A □ Employee Policies *(Remains under review/development, no request for action)*
 - 1 □ Workplace Violence Prevention Policy
 - 2. Workplace Violence Prevention Program
- □ Board Meeting Guidelines □ Agenda Notation *(Remains under review; no request for action)*
- □ [Quality Committee Charter](#) *(For Action)* Taylor Jones
- □ New Business *(Review and Questions/Comments)* Taylor Jones
- A □ [Resolution for Reissuance](#) *(For Action)* Irene Richardson
- □ [Employee Policies – Drug And Alcohol Free Workplace Susan Campbell, In House Counsel And Testing Policy On Substance Abuse Checklist](#) *(For Review)*
- □ [Sentinel Event Policy](#) *(For Review)* Kara Jackson, Director of Quality Accreditation, Patient Safety & Risk
- D □ Credentials Committee Privilege Form *(For Action)* Jerry Downs, Director of Medical Staff Services
 - 1 □ [Hospitalist](#)
 - 2 □ [Pediatrics](#)
- □ [Siemens Executive Agreement](#) *(For Ratification)* Irene Richardson
- F □ June Board Meeting Date Change *(For Action)* Barbara Sowada
- □ Board Recruitment Barbara Sowada
- II □ Chief Executive Officer Report Irene Richardson
- III □ Committee Reports
- A □ [Quality Committee](#) Taylor Jones
- □ Human Resources Committee Kandi Pendleton
- □ [Finance & Audit Committee](#) Ed Tardoni
 - 1 □ [Capital Expenditure Request](#) *(For Action)*
 - 2 □ Paid Debt *(For Action)*
 - □ [IS Report](#)
 - 4 □ [Finance & Audit Committee Meeting Information](#)

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- D [Building Grounds Committee](#) Barry Belsey
 - 1 [Annual Plan](#) *(For Your Information)*
- [Foundation Board](#) Taylor Jones
- F [Compliance Committee](#) Kandi Pendleton
- [Governance Committee](#) Barbara Sowada
- [Executive Oversight and Compensation Committee](#) Barbara Sowada
- I [Joint Conference Committee](#) Barbara Sowada
- II [Contract Review](#) Susan Campbell
- A [Contracts Approved by Board since last Board Meeting](#) *(For Your Information)*
 - 1 [Fresenius](#)
- [Board Education](#) *(Cancelled for April)*
- III [Medical Staff Report](#) Dr. Prianne Crofts, Medical Staff President
- IV [Good of the Order](#) Taylor Jones
- V [Executive Session](#) Taylor Jones
- VI [Action Following Executive Session](#) Taylor Jones
- VII [Adjourn](#) Taylor Jones